

**SANTA MONICA MOUNTAINS CONSERVANCY**

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**NOTICE OF TELECONFERENCE MEETING**

NOTICE IS HEREBY GIVEN that the Santa Monica Mountains Conservancy and the Santa Monica Mountains Advisory Committee will hold a special meeting, by teleconference, pursuant to Section 11123 of the Government Code, on Friday, December 28, 2007 at 10:00 a.m. Teleconference locations are as follows: (a) Sooky Goldman Nature Center, Franklin Canyon Park, 2600 Franklin Canyon Drive, Beverly Hills, CA; (b) Los Angeles River Center and Gardens, 570 West Avenue Twenty-Six, Los Angeles, CA; (c) Temescal Canyon Conference and Retreat Center, 15601 Sunset Boulevard, Pacific Palisades, CA; (d) King Gillette Ranch, 26416 Mulholland Highway, Calabasas, CA; (e) California Department of Parks and Recreation, 1925 Las Virgenes Road, Calabasas, CA; (f) 2967 Thousand Oaks Boulevard, Thousand Oaks, CA, and (g) 2914 North Main Street, 1<sup>st</sup> Floor, Los Angeles, CA. Members of the public are welcome to participate in this meeting at any of these teleconference locations.

**AGENDA**

1. Call to order.
2. Roll call of Conservancy.
3. Roll call of Advisory Committee.
4. Introduction of Legislative Participants or their staff.
5. Public testimony on all agenda items and public comment on matters not on the agenda.
6. Consideration of resolution authorizing amendment to scope of work for grant SMM-0753 to the Mountains Recreation and Conservation Authority from Proposition 84 for interpretation of the Upper Los Angeles River and Santa Monica Bay Watersheds.\*
7. Consideration of resolution authorizing the Executive Director to submit a Malibu Local Coastal Program Amendment pursuant to the LCP override procedures of the California Coastal Commission (14 Cal. Code Regs. Sec. 13666 *et seq.*), such amendment to include, but not be limited to: (1) levels of usage at Ramirez Canyon Park consistent with those approved by the California Coastal Commission on April 12, 2000 (CDP No. 4-98-334) in addition to provision of overnight public park camping and handicapped access camping at Ramirez Canyon Park; (2) establishment of a Malibu Parks Affordable Access fund using the net proceeds from events at Ramirez Canyon Park to provide inner city outreach with the use of Malibu parks; (3) acquisition and improvement of all potential trail segments and linkages to and along the Coastal Slope Trail, together with improvement of public restrooms and public parking areas to serve such public trails and trail linkages; (4) public camping, public restrooms, and public parking at Escondido Canyon Park together with related handicapped access improvements and satellite parking and trail staging areas serving such park, and (5) public camping, public restrooms, and public parking at Corral Canyon Park, as such park boundaries exist or may hereafter be expanded, together with related handicapped access improvements, city of Malibu and unincorporated Los Angeles County.\*
8. Consideration of resolution further amending the scope of work for grant SMM-0776 to the Mountains Recreation and Conservation Authority from Proposition 84 to include additional project planning and design for the Malibu Public Parks Access Enhancement Plan--Public Works Plan, including compliance with the California Environmental Quality Act, and project planning and design for the Santa Monica Mountains Conservancy/Mountains Recreation and Conservation Authority Malibu Local Program Amendment to be submitted pursuant to the California Coastal Commission LCP override procedures

(14 Cal. Code Regs. Sec. 13666 *et seq.*), all such scope amendments in furtherance of, and directly related to, capital outlay for: (1) acquisition and construction of the Coastal Slope Trail; (2) acquisition and construction of alternative access improvements to Ramirez Canyon Park; (3) public camping facilities at Ramirez Canyon Park both within and without the city of Malibu; (4) public parking, public restrooms, and public camping facilities at Escondido Canyon Park together with related handicapped access improvements, and (5) public parking, public restrooms, and public camping facilities at Corral Canyon Parks together with related handicapped access improvements, city of Malibu and unincorporated Los Angeles County.\*

9. Consideration of resolution authorizing a grant agreement with the Wildlife Conservation Board for expenditure of Proposition 50 funds by the Mountains Recreation and Conservation Authority to acquire approximately 306 acres, Corral Canyon, unincorporated Los Angeles County, including any or all of the following APNs: 4457-005-016, 4457-013-013, 4457-013-015, 4457-013-029, 4457-013-038, 4457-013-039, 4457-013-040, 4457-013-052, 4457-013-053, 4457-013-060 and 4457-013-061.\*
10. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion with legal counsel and possible action as a result thereof regarding pending and/or potential litigation: Pending litigation – Ramirez Canyon Preservation Fund v. California Coastal Commission, et al. Ventura SC Case No. Civ 199846; Robings v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority Case No. LC077488; Robings v Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority Case No. BC377233, and Santa Monica Mountains Conservancy v. City of Malibu LASC Case No. SC92212, and related actions, including City of Malibu v. Santa Monica Mountains Conservancy, et al. LASC Case No. BS106878. Potential litigation--Winding Way Homeowner's Association and related parties v. Santa Monica Mountains Conservancy, et al.\*
11. Adjournment.

\*Coastal Zone item(s) upon which the *ex officio* member appointed by the California Coastal Commission may vote.

*Note: In order to save the expense of duplicating and mailing written materials, the Conservancy and Advisory Committee members will receive meeting materials electronically. Staff reports and other documents will not be mailed to the members nor will they be sent to local public libraries. Most libraries have internet access so the public will continue to have free access to meeting materials on the Santa Monica Mountains Conservancy World Wide Web site at <http://www.smmc.ca.gov>. Prior to the meeting, documents that persons would like forwarded to Conservancy and Advisory Committee members must be submitted in Microsoft Word format (MSWord 97 for Windows or above) via e-mail no later than 3:00 p.m. the Friday prior to the Conservancy meeting. Such materials should be sent to [boardsec@smmc.ca.gov](mailto:boardsec@smmc.ca.gov) and in the subject line identify the agenda item number or other subject of the communication. At the meeting the Conservancy and Advisory Committee will accept written communications (46 copies should be submitted in order to have one for each Conservancy and Advisory Committee member, a copy for the Board Secretary, and a public review copy).*

The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

For further information on any agenda item please contact Rorie Skei, Chief Deputy Director at (310) 589-3200, extension 112.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at <http://www.smmc.ca.gov>.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3200, extension 118, at least five days prior to the meeting.